

City of Ada
Regular Meeting of the City Council
Tuesday, May 7, 2013 - 6:00 P.M. - Council Chambers

Agenda

Call to Order

Roll Call

- III. Citizens Forum** - *Individuals may address the council about any item of concern. A maximum of 15 minutes is allotted for the forum. If the full 15 minutes are not needed for the forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff or commission for future report.*
- IV. Consent Agenda** - *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
- A.** April 2, 10, 11, 16 & 25, 2013 Council Meeting minutes
 - B.** City Pre - paid checks
 - C.** City Accounts payables
 - D.** Approve hiring Jordan Thompson, Adam Alshalon, and Larry Christianson as part – time summer help at Public Works.
 - E.** Approve hiring Justin Erickson as part – time police officer.
- V. Approve Agenda** - *No item of business shall be considered unless it appears on the agenda for the meeting. Council Members may add items to the agenda by a majority vote of the council.*
- VI. Reports of Department Heads and Committees**
- A.** Clerk / Treasurer Report.
 - 1) Audit Report by Tracee Bruggeman, Brady, Martz & Associates
 - 2) Review financials
 - 3) City Administrator / Clerk – Treasurer contract approval.
 - 4) City Hall / Council Chambers technology.
 - 5) MCMC designation salary adjustment.
 - B.** Mayors Report
 - 1) Attorney updates.
 - 2) Norman County ESO – Garry Johanson – Hazard Mitigation.
 - C.** Public Works Board - See Board Minutes
 - 1) Moore Engineering – Flood project.
 - 2) Approve quote of \$3,500 from Visser Trenching for storm sewer repair.

- D.** Dekko Community Center & Library - See Committee Minutes
 - 1) Interim pay adjustments.
- E.** Public Safety Committee Report - See Committee Minutes
 - 1) Recommend to advertise for a Full – time Police Officer.
 - 2) Elevator Fire Expenses.
 - 3) Fire Service for races.
- F.** Liquor Store Manager report.
 - 1)
- G.** Economic Development Authority - See Authority Minutes
 - 1)
- H.** Planning & Zoning - See Committee Minutes
 - 1) Creamery Lot update.

VII. Old Business

A.

VIII. New Business

- A.** Choose Kaleidoscope reps.
- B.** Discuss TIF request.
- C.** Lot sale in Cougar Addition – Resolution 2013-05-01.
- D.** VFW Bldg discussion.
- E.** Essentia Health remodeling project.
- F.** Gambling funds donation request – Post Prom Committee
- G.** Donation request from Ada Children’s Theatre.
- H.** Independent Contractor liability limits – tree trimming.
- I.** Closed Session – Pending Litigation – Flood Project.
- J.**

IX. Adjournment